

WESTERN PLACER WASTE MANAGEMENT AUTHORITY

Minutes of September 13, 2018

The meeting of the Western Placer Waste Management Authority Board of Directors was called to order at 6:01 PM by Chairman Weygandt in the WPWMA Administration Building at the Materials Recovery Facility.

Directors Present:

Robert Weygandt
Susan Rohan
Scott Yuill
Dan Karleskint

Staff Present:

Ken Grehm Heather Wilden
Bill Zimmerman
Eric Oddo
Keith Schmidt
Robert Sandman

1. Call Meeting to Order: Chairman Weygandt called the meeting to order at 6:01 PM.
2. Pledge of Allegiance: Chairman Weygandt led the Pledge of Allegiance.
3. Roll Call: Director Duran was absent.
4. Statement of Meeting Procedures: Heather Wilden read the Statement of Meeting Procedures into the record.
5. Agenda Approval: Staff recommended postponing consideration of item 9b to the next scheduled meeting.

MOTION TO APPROVE THE AGENDA AS AMENDED:

Yuill/Rohan

Vote: Unanimous

6. Public Comment: No one from the public addressed the Board.
7. Closed Session:
Anticipated Litigation:
 - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code 54956.9: two potential cases.

WPWMA Counsel reported out of closed session noting that the Board heard two cases pursuant to 7a and provided direction on one of the items and that no action was taken on the second item.
8. Action Items:
 - a. Reports from Directors: None.
 - b. Reports from the Executive Director: Ken Grehm informed the Board that he had approved additional services work by Nortech totaling \$3,150 to assist with the WPWMA's ongoing waste composition study.
 - c. Financial Reports: None.
 - d. Monthly Tonnage Reports: Keith Schmidt summarized the report. There were no questions from the Board.
 - e. Quarterly MRF Operator's Report: Brian Jones of Nortech Waste summarized the report. There were no questions from the Board.

- f. Quarterly Landfill Operator's Report: Paul Szura with Nortech Waste summarized the report. There were no questions from the Board.
 - g. Creditable Recovery Achieved & Incentive Payments Earned by Nortech Waste in FY 2017/18: Keith Schmidt summarized the report and answered questions from the Board.
 - h. FY 2017/18 Recyclable Revenue Sharing: Keith Schmidt summarized the report and answered questions from the Board.
 - i. Community Meeting to Discuss Odors: Keith Schmidt summarized the report. There were no questions from the Board.
9. Consent Agenda
- a. Minutes of the Board Meeting September 13, 2018:
Staff recommended approving the minutes as submitted.

**MOTION TO APPROVE THE CONSENT AGENDA:
Yuill/Karleskint**

Vote: Unanimous

10. Action Items:

- a. Facility Master Planning – MODA Criteria:
Staff recommended approving the recommended Multi-Objective Decision Analysis criteria for use in conducting the non-monetary comparison of the facility master planning site development concepts.
Eric Oddo provided a summary of the report and answered questions from the Board.
**MOTION TO APPROVE ITEM 10a:
Yuill/Karleskint**
Vote: Unanimous
- b. Establishing Criteria for, and Entering Into, Non-Exclusive Site Access Agreements for Possible Public-Private Partnerships:
Staff recommended that the Board:
 - 1. Approve the attached criteria related to potential future public-private partnerships between the WPWMA and third-party entities interested in siting compatible operations on the WPWMA's property; and
 - 2. Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to enter into individual, short-term, non-exclusive site use agreements, consistent with the approved criteria, with prospective private entities allowing initial site investigations when evaluating the feasibility of siting an operation on the WPWMA's property.

Eric Oddo summarized the report and answered questions from the Board. The Board provided comments on both the criteria and site access agreement template and directed staff to make the necessary changes and return with the amended documents for consideration at a future meeting.

DIRECTION TO STAFF:

Karleskint/Yuill

Vote: Unanimous

c. Operating Agreement Deal Point Negotiations:

Authorize staff to enter into negotiations with Nortech Waste, LLC to develop deal points related to MRF modifications and an extension of the MRF and landfill operating agreements.

MOTION TO APPROVE ITEM 10c:

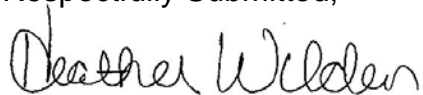
Yuill/Karleskint

Vote: Unanimous

11. Upcoming Agenda Items: None.

12. Adjournment: Meeting was adjourned at 7:24PM.

Respectfully Submitted,



Heather Wilden, Clerk of the Board
Western Placer Waste Management Authority